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Committee called to order by Roly Chaput, Co-Chairman, on August 10, 2010 at 7:15 p.m.

Members present: Roly Chaput, James McGough, Terry Shaoul, Heather Leavell, Sarah Burks, Aimee Taberner, Geraldine Tremblay, David Formanek, Curator. Absent Member: Paul McGaffigan, Treasurer. Guest: Chuck Luca.

Minutes of July 13, 2010 - S. Burks made motion to approve the July 13, 2010 minutes as corrected. H. Leavell second. Unanimously approved.

Treasurer's Report - J. McGough distributed the Treasurer's Report and monthly status report in P. McGaffigan's absence. J. McGough made motion to accept Treasurer's Report and monthly status report. T. Shaoul second. Unanimously approved.

Bills - H. Leavell trying to implement PayPal to accept donations for the Museum. Asked the Board to pre-approve \$100.00 to set up this PayPal account. S. Burks made a motion to pre-approve \$100.00 as previously stated. R. Chaput second. Unanimously approved.

Communications - R. Chaput read thank you card to Violette Sager. S. Burks e-mailed Benjamin Gasse from W. B. Mason. He will be sending a 2010 price catalog to us. S. Burks added us to MassVacation.com and Mass99 (need to put \$99 basket together for this). J. McGough gave H. Leavell DVD of Cyrus and Vittoria at air show in Taunton.

Volunteer - J. McGough presented report. Reported Washakie needed repatina. Got cleaning done with help from high school docents. No right cards have been returned to date. S. Burks made a motion to accept the Volunteer Report. T. Shaoul second. Unanimously approved.

Fundraising - S. Burks gave report on upcoming raffle for Art on the Green. Need permit for raffle \$50 fee good for a year. G. Tremblay, C. Luca and S. Burks will donate for permit. S. Burks contacting local businesses for donations. Dallin gift shop items. Tickets will be 1 ticket for \$2 or 3 tickets for \$5. Will have a grand prize, 1st, 2nd, 3rd. Drawing will be on the Green at 3:30 p.m. J. McGough will contact ACMI to take have a camera available at the drawing.

Art on the Green - C. Luca updated report on exhibitors for Art on the Green. Discussed more possibilities for the raffle. Should put e-mail and telephone numbers on raffle tickets.

Oral History - J. McGough stated there is nothing to report at this time.

150th Anniversary Committee - Will try to have a meeting in September. T. Shaoul made a suggestion to contact the Arlington Center for the Arts to see if they would be interested to have Dallin represented in their 2012 Images of Arlington contest. Will contact them.

Marketing - H. Leavell talked to Zoe Susice. She will start checking reciprocal links and when quiet will start chipping away at a Marketing Plan. She wants to work on creating a folding brochure of the Jefferson Cutter House and Cyrus E. Dallin tour when available.

Projects for 2010 - Paintings - J. McGough called three references for Peter Williams - Boston Public Library, CT Historical Society, Museum in CT. Jean-Louis Lachevre worked under Peter Williams. R. Chaput reported that Aaron Schmidt of the Boston Public Library gave us copies of Dallin photos from the BPL. Sent formal appraisal at \$2,500 for both paintings \$2,000 for Lawrence Dallin's House \$500 Black Rock. \$1,000 deposit. Will get a receipt when we bring them in. My Mother - Child's Gallery doing an appraisal for taxes - need to talk to the Doherty's. Mary Baker Eddy Statue - J. McGough reported on visit to Fine Arts Enterprises, Summer St., Boston to view the Mary Baker Eddy Statue. Jean-Louis Lachevre came to give an estimate for restoration (12-15K) corrosion from acid rain. Discussion as to cost, transportation and storage. J. McGough will send thank you note to the Longyear Museum. Need to get couple of other estimates. Maybe could do this spread over time. H. Leavell made a motion that we commit to the Mary Baker Eddy Project. To have several Board Members make a presentation to the Longyear Board. If offered, to accept the gift from the Longyear Museum Trustees of the Mary Baker Eddy Statue by Cyrus E. Dallin, pending the approval of the Town of Arlington's Board of Selectmen. To commit funds to transport, restore and install the Mary Baker Eddy Statue in a timely manner. J. McGough second. 5 yeas. 2 abstain. Windows - Nothing from town as far as windows and paint. Signs - R. Chaput sent specifications to 6 vendors. No responses. Have a quote from someone in Somerville and Roslindale. G. Tremblay suggested contacting Minutemen School carpentry, North Bennett St. School - Lowell St - D. Formanek will look into this. Report next month.

New Business - J. McGough - will be stepping down as Trustee and Co-Chair. Jim has been Chairman Emeritus for a number of years. He will remain an active Associate Trustee as his health permits. He plans to still take care of the Volunteer Program. D. Formanek suggested we send a press release. Need to form a Nomination Committee - S. Burks, J. McGough and H. Leavell will serve on this Committee.

R. Chaput reported that Angela Olszewski brought to his attention an application called 4 SQUARE used on Twitter and FaceBook. He will look into this. Dorothy Burt brought up a security issue to our attention. Since there is only one docent at the Museum at any given time, we should have a panic button that links with the police department in case of a problem. R. Chaput will look into this. A. Taberner asked the Board if we wanted to re-order more Dallin mugs. Unanimously yes. A. Taberner made a motion to re-order more Dallin mugs. S. Burks second. Unanimously approved.

Meeting adjourned at 9:30 p.m

Terry Shaoul

Recording Secretary